

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 26, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Kate McGwire, Public Information Officer; Bob Perkins, Rusty McNeill and Robyn Swaney, Procurement; Bonnie Jacobs, Treasurer's Office; Jan Bennetts, Catie Freeman, Shelley Akamatsu, Erica White and Shawna Dunn, Prosecuting Attorney's Office; Scott Williams, Operations; Dawn Burns, Ken Jenkins, Galen Kidd, Renee Cox Marissa Evans, and Rachel Burkholder, Juvenile Courts; Richard Beck, Development Services; Ted Hutchinson and Kurt Hunt, Landfill; Kody Aldrich, Sheriff's Office; and Bethany Calley, Human Resources. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. EMPLOYEE RECOGNITION:

- Shelley Akamatsu - 20 Years Certificate of Service

J. Tibbs acknowledged S. Akamatsu's 20 years of employment and presented her with a 20 Year Certificate of Service.

J. Bennetts acknowledged S. Akamatsu and expressed gratitude for all her work at the County.

V. UNFINISHED BUSINESS:

- Procurement
 - Award of Bid 16074, Ada County Weed and Pest Building Addition 2016 (*Tabled from 9/20/16*)

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16074, ADA COUNTY WEED AND PEST BUILDING ADDITION 2016, TO PETRA, INC., IN THE AMOUNT OF \$518,400. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:

- 1. Procurement
 - Review of Bids Received & Award Consideration for Bids \$25,000 to \$50,000
 - Bid 17004, HDPE Parts and Fabrication

B. Perkins advised the Board that the Evaluation Committee received one response for Bid 17004 and presented the Board its recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 17004, HDPE PARTS AND FABRICATION, TO HD SUPPLY WATERWORKS, IN THE AMOUNT OF \$19,163.36. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Proclamations (3)

a. Domestic Violence Awareness Month - October 2016

J. Tibbs read the proclamation into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE OCTOBER 2016 AS DOMESTIC VIOLENCE AWARENESS MONTH. D. CASE SECONDED.

DISCUSSION: J. TIBBS THANKED FACES EMPLOYEES FOR THEIR EFFORTS.

ACTION: R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. National Youth Justice Awareness Month - October 2016

D. Case read the proclamation into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE OCTOBER 2016 AS NATIONAL YOUTH JUSTICE AWARENESS MONTH. D. CASE SECONDED.

DISCUSSION: THE BOARD THANKED THE JUVENILE COURT STAFF FOR THEIR EFFORTS.

ACTION: R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

c. Community Planning Month - October 2016

R. Yzaguirre read the proclamation into the record.

ACTION: D. CASE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE OCTOBER 2016 AS COMMUNITY PLANNING MONTH. R. YZAGUIRRE SECONDED.

DISCUSSION: J. TIBBS THANKED DEVELOPMENT SERVICES FOR THEIR DEDICATION TO THE COUNTY.

ACTION: D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Resolutions (2)

a. Resolution No. 2176 - Resolution Adjusting the Ada County Budget to Reflect the Use of Retained Earnings to the Ada County Billing Services Budget

J. Tibbs opened the public hearing and read Resolution No. 2176 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2176 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2177 - Resolution for the Sole Source Procurement of Century Link MPLS Circuit to Link E911 Viper Telephone Cores

J. Tibbs opened the public hearing and read Resolution No. 2177 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2177 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Licenses (*Authorize the Chairman to Sign*)

a. Catering Permits (16)

1. Snake River Winery at 14055 Broken Horn Rd. for Peaceful Belly Farm, October 7th from 5:30pm to 10:30pm
2. The Curb Bar and Grill at Barber Park Event Center for Natonieski/Lauerman Wedding, October 2nd from 11am to 11pm
3. The Curb Bar and Grill at Barber Park Event Center for Blessinger/Stalling Wedding, October 7th from 11am to 11pm
4. The Curb Bar and Grill at Barber Park Event Center for Ikard/Zastrow Wedding, October 8th from 11am to 11pm
5. The Curb Bar and Grill at Barber Park Event Center for Adams/Schaffer Wedding, October 9th from 11am to 11pm
6. The Curb Bar and Grill at Sandstone Vineyards for Sandstone Wedding Show, October 9th from 11am to 11pm
7. The Curb Bar and Grill at Barber Park Event Center for Life's Kitchen Annual Fundraiser, October 14th from 11am to 11pm
8. The Curb Bar and Grill at Barber Park Event Center for Felton/Maginnis Wedding, October 15th from 11am to 11pm
9. The Curb Bar and Grill at Barber Park Event Center for Estap Wedding, October 22nd from 11am to 11pm
10. Honalee Farm Event Center at Honalee Farm Event Center for James Ferronato Wedding, October 2nd from 3pm to Midnight
11. Honalee Farm Event Center at Honalee Farm Event Center for Joe Brown & Kelly Cunningham Wedding, October 8th from 3pm to Midnight
12. Honalee Farm Event Center at Honalee Farm Event Center for Katey Rickart & Nicholas Milliren Wedding, October 9th from 2pm to Midnight
13. Honalee Farm Event Center at Honalee Farm Event Center for Andrew Panatopoulos & Aubree Apperson, October 15th from 3pm to Midnight
14. Honalee Farm Event Center at Honalee Farm Event Center for Don Koski & Nikole Nowland Wedding, October 16th from 3pm to Midnight
15. Honalee Farm Event Center for Honalee Farm Event Center for Matt Boyer & Diane Evans Wedding, October 22nd from 3pm to Midnight
16. Honalee Farm Event Center for Honalee Farm Event Center for Amanda Nies & Miguel Sanchez Wedding, November 5th from 3pm to Midnight

b. New Licenses (2)

1. Meraki Greek Street Food, 345 S. 8th St., Boise, Beer/Wine
2. Rembrandts, 93 S. Eagle Rd., Eagle, Beer/Wine

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING 16 CATERING PERMITS; AND 2 NEW LICENSES; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Auditor's Office - No Report

6. Claims Journal
- September 23, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED SEPTEMBER 23, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Personnel Action Forms (2 Change of Divisions with Pay Adjustments; 7 Leaves with Pay; 4 Promotions; 1 Reclassification; 1 Miscellaneous; and 295 Salary Increases)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 2 CHANGE OF DIVISIONS WITH PAY ADJUSTMENTS; 7 LEAVES WITH PAY; 4 PROMOTIONS; 1 RECLASSIFICATION; 1 MISCELLANEOUS; AND 295 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Assessor's Office - No Report

9. Public Information Officer
K. McGwire discussed the Duathlon scheduled for Saturday, October 1, 2016.

10. Emergency Management (*Authorize the Chairman to Sign*)
- Change Order No. 4 - Emergency Operations Center Audio/Visual Upgrade Project (Agreement No. 11665; Decrease of \$2,014.30)

ACTION: D. CASE MOVED TO APPROVE CHANGE ORDER NO. 4 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Approval of Minutes (3) (*Authorize the Chairman to Sign*)
a. Open Business Meeting, August 23, 2016
b. Open Business Meeting, August 30, 2016
c. Open Business Meeting, September 6, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Volunteer Board Appointments (7)
a. Reappointment of Christa Ledbetter-Nuxoll to the Board of Community Guardians, Term to Expire September 30, 2020
b. Reappointment of Bradley Harr to the Weed, Pest and Mosquito Abatement Advisory Committee, Term to Expire September 30, 2020
c. Reappointment of Steve Strickland to the Weed, Pest and Mosquito Abatement Advisory Committee, Term to Expire September 30, 2020
d. Reappointment of Chris Cook to the Parks, Open Space and Trails Advisory Board, Term to Expire September 30, 2019
e. Reappointment of Marc Grubert to the Parks, Open Space and Trails Advisory Board, Term to Expire September 30, 2019
f. Reappointment of Mark Suderman to the Parks, Open Space and Trails Advisory Board, Term to Expire September 30, 2019
g. Reappointment of Cornel Larson to the Building Board of Appeals, Term to Expire November 1, 2020

J. Tibbs read the Volunteer Board Reappointments into the record.

ACTION: D. CASE MOVED TO APPROVE THE SEVEN VOLUNTEER BOARD REAPPOINTMENTS AS LISTED ON THE AGENDA, WITH THE TERMS OF EXPIRATION AS SPECIFIED. R. YZAGUIRRE SECONDED.

DISCUSSION: J. TIBBS EXPRESSED APPRECIATION FOR THOSE WHO SERVE.

ACTION: D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (3)
 1. Elisabeth Kelso, Kelso/Chin Wedding & Reception, March 11, 2017
 2. Elise Helvie, Helvie/Franklin Wedding & Reception, September 16, 2017
 3. Idaho Dept. of Health & Welfare, Coalition Meeting, October 18 & 19, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

15. Agreements (31) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11908 - Agreement Between Ada County and Massachusetts College of Pharmacy and Health Sciences for Clinical Education Program through the Jail Medical Unit
- b. Agreement No. 11909 - Agreement Between Ada County and Idaho Medical Review, LLC for Medical Services
- c. Agreement No. 11910 - Agreement Between Ada County and Idaho Medical Review, LLC for Medical Utilization Management
- d. Agreement No. 11911 - Memorandum of Agreement Between Ada County and the Idaho Department of Juvenile Corrections for Incarceration or Temporary Staging, with Minimal Treatment
- e. Agreement No. 11912 - Memorandum of Agreement Between Ada County and Malheur County, State of Oregon, for Temporary Housing of Juveniles at Ada County Juvenile Detention Center
- f. Agreement No. 11913 - Memorandum of Agreement Between Ada County and Elmore County for Temporary Housing of Juveniles at the Ada County Juvenile Detention Center
- g. Agreement No. 11914 - Agreement Between Ada County and Meridian Area Senior Citizens Association, Inc. for FY17 Funding
- h. Agreement No. 11915 - Agreement Between Ada County and Garden City Senior Center, Inc. for FY17 Funding
- i. Agreement No. 11916 - Agreement Between Ada County and Lower Boise Watershed Council, Inc., for the Protection and Enhancement of Water Quality for the Lower Boise River Watershed
- j. Agreement No. 11917 - Agreement Between Ada County and Digital Voice Technologies for Hardware and/or Software Support
- k. Agreement No. 11918 - Agreement Between Ada County and West Ada School District for School Resource Officer Services (August 22, 2016 - September 30, 2016) (FY16)
- l. Agreement No. 11919 - Agreement Between Ada County and West Ada School District for School Resource Officer Services
- m. Agreement No. 11920 - Agreement No. 2 Between Ada County and the Kuna School District for School Resource Officer (August 22, 2016 - September 30, 2016) (FY16)
- n. Agreement No. 11921 - Agreement No. 2 Between Ada County and the Kuna School District for School Resource Officer (October 1, 2016 - May 26, 2017)
- o. Agreement No. 11922 - Agreement Between Ada County and Fisher's Document Systems, Inc., for Lease of a Canon Wide Format Color Plotter and Scanner Copier for Development Services
- p. Agreement No. 11923 - Memorandum of Understanding Agreement Between Ada County, the Boise Fire Department, and the City of Boise ID Department for Operation, Maintenance, and Support of Transferred Radio Communications Equipment
- q. Agreement No. 11924 - Agreement Between Ada County and ConvergeOne, Inc. for Professional Services on the Tivoli Storage Manager
- r. Agreement No. 11925 - Agreement Between Ada County and Glen R. Groben, M.D. for Forensic Pathologist Services

- s. Agreement No. 11926 - Agreement Between Ada County and Tyler Technologies, Inc. for Purchase of Softcode Civil Process Software (FY16)
- t. Agreement No. 11926-1-16 - Renewal Agreement Between Ada County and Tyler Technologies, Inc. for Purchase of Softcode Civil Process Software
- u. Agreement No. 8452-8-16 - Renewal Agreement Between Ada County and the State of Idaho Department of Correction for the Lease of Office Space at the Benjamin Facility
- v. Agreement No. 8883-7-16 - Renewal Agreement Between Ada County and GTech Industries, LLC dba Intermountain Dictation for Dictation Software and Hardware Support
- w. Agreement No. 9550-5-16 - Renewal Agreement Between Ada County and Redwood Toxicology Laboratory for Bio-Analysis Services for Juvenile Court Services
- x. Agreement No. 9835-4-16 - Renewal Agreement Between Ada County and BI Incorporated for Exacutrack Services at the Sheriff's Office
- y. Agreement No. 9836-5-16 - Renewal Agreement Between Ada County and BI Incorporated for Monitoring Services at the Sheriff's Office
- z. Agreement No. 10145-4-16 - Renewal Agreement Between Ada County and 24/7 Professional Solutions for Health Care Services of Temporary and Supplemental Staffing
- aa. Agreement No. 10165-4-16 - Renewal Agreement Between Ada County and PeopleAdmin for Recruiting Management, Position Management and Reporting
- bb. Agreement No. 10552-3-16 - Renewal Agreement Between Ada County and Warm Springs Counseling Center to Provide Counseling Services for Juvenile Court Services
- cc. Agreement No. 10671-3-16 - Renewal Agreement Between Ada County and Avertest, LLC for Drug Testing Services Provided for the Sheriff's Office and the Fourth Judicial District Court
- dd. Agreement No. 11250-1-16 - Addendum Agreement Between Ada County and Q-Matic Corporation for Software Upgrade at the Meridian Division of Motor Vehicles
- ee. Agreement No. 11651-1-16 - Amendment Memorandum of Agreement Between Ada County and the State Historic Preservation Office for the History Children's Workbook Project (FY16)

J. Tibbs read the agreement numbers into the record.

ACTION: D. CASE MOVED TO APPROVE THE 31 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

16. Miscellaneous

- Mutual Settlement Agreement, Case No. CV-OC-2015-07969, Brush v. Board of County Commissioners, County of Ada

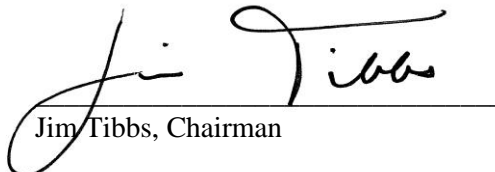
ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MUTUAL SETTLEMENT AGREEMENT, CASE NO. CV-OC-2015-07969, AS LISTED ON THE AGENDA. D. CASE SECONDED.

DISCUSSION: THE BOARD THANKED E. WHITE FOR HER EFFORTS.

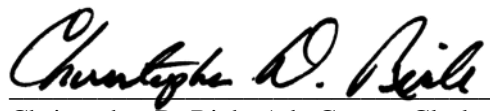
ACTION: R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:38 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk